





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241546897 Date Filed: 8/27/2024

| Entity Details | | | |
|--|--|--|--|
| Corporation Name | SMOKETREE SECURITY CONSULTING INC | | |
| Entity No. | 6357664 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 21302 LEMONTREE LN HUNTINGTON BEACH, CA 92646 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 21302 LEMONTREE LN HUNTINGTON BEACH, CA 92646 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 21302 LEMONTREE LN HUNTINGTON BEACH, CA 92646 | | |
| Officers | | | |

| Officer Name | Officer Address | Position(s) |
|------------------|--|---|
| + EDWARD GLEASON | 21302 LEMONTREE LN HUNTINGTON BEACH, CA 92646 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|------------------|--|
| + EDWARD GLEASON | 21302 LEMONTREE LN HUNTINGTON BEACH, CA 92646 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) D&D ASSOCIATES INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business SECURITY CONSULTING

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I

prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

| Electronic Signature | | | | | |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| | | | | | |
| EDWARD GLEASON | 08/27/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |